

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

JANUARY 21, 2003

CONSENT AGENDA:

6. BID OPENINGS:
 - A. BID NO. 03/33/B – REFUSE COLLECTION UNIT; DON CHALMERS FORD (JERRY MONARSKI)
 1. REQUEST FOR APPROVAL OF BUDGET TRANSFER – SOLID WASTE GRT DESIGNATED FUND
 - B. BID NO. 03/34/B – (2) PUMPS FOR WATER DIVISION; PIONEER EQUIPMENT (RANDY SUGRUE)
7. REQUEST FOR APPROVAL OF GRANT AWARD – COMPUTER HARDWARE UPGRADE FOR MUNICIPAL COURT; NEW MEXICO MUNICIPAL JUDGES ASSOCIATION (MARY ANN CALDWELL)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – COURT AUTOMATION FUND
8. REQUEST FOR APPROVAL OF GRANT AWARD – EDUCATION AND OUTREACH INITIATIVE (EOI); U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (ALEXANDRA LADD)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
9. REQUEST FOR APPROVAL OF LICENSE AGREEMENT – LANDSCAPING WITHIN CITY ACEQUIA RIGHT-OF-WAY; SUSAN HILL (REYES ARAGON)
10. REQUEST FOR APPROVAL OF LEASE AGREEMENT AND RELEASE OF LIABILITY AFFECTING AIR SPACE WITHIN THE CITY PUBLIC AERIAL RIGHT-OF-WAY; T MOBILE (REYES ARAGON)

11. REQUEST FOR APPROVAL OF LEASE AGREEMENT – RENEWAL FOR LANDSCAPING AND PARKING ON CITY LAND ABUTTING HARKLE ROAD; ANDREAS R. LAMPERG AND INGELA TURESSON-LEMPERG (REYES ARAGON)
12. REQUEST FOR APPROVAL OF CONTRACT AMENDMENT NO. 1 – SENIOR EMPLOYMENT PROGRAM; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT AREA AGENCY (RON J. VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
13. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DAY REPORTING PROGRAM FOR TRUANCY PREVENTION WITHIN SANTA FE PUBLIC SCHOOLS – JACK-O CONSULTING (RICHARD DE MELLA)
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – CITY WIDE SEWER UTILITY CONSTRUCTION; ALBUQUERQUE UNDERGROUND, INC. (QUSTANDI KASSIESIEH)
15. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DESIGN AND ENGINEERING SERVICES TO COMPLETE AIRPORT MASTER PLAN WORK AND PREPARATION OF MASTER LEASING PLAN; C.R. WALBRIDGE & ASSOCIATES, LLC (LINDA HALL)

DISCUSSION:

16. REQUEST FOR APPROVAL – PARATRANSIT OPERATIONS ANALYSIS IMPLEMENTATION PLAN AND SUBCOMMITTEE RECOMMENDATIONS (JON BULTHUIS)
17. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF CITY STAFF DEVELOPING A PROJECT AGREEMENT IN COOPERATION WITH THE NEW MEXICO STATE HIGHWAY AND TRANSPORTATION DEPARTMENT’S MUNICIPAL ARTERIAL PROGRAM THAT WILL PROVIDE FOR ROAD IMPROVEMENTS TO OLD PECOS TRAIL FROM CORDOVA ROAD TO EAST BERGER STREET. (COUNCILORS HELDMEYER, WURZBURGER) (ROBERT ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – CIP REALLOCATION FUND
18. CONSIDERATION OF A RESOLUTION APPROVING THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PLAN AND SUBMITTING AN APPLICATION FOR A PERMIT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY. (COUNCILORS CHAVEZ, HELDMEYER, BUSHEE, COSS, PFEFFER AND ROBERTSON LOPEZ) (MARIAN SHIRIN) (Postponed from Finance Committee Meeting of February 3, 2003)

19. **(THIS IS A PUBLIC HEARING)**
CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 28 SFCC 1987 ESTABLISHING MINIMUM WAGE REQUIREMENTS FOR ALL BUSINESSES WHO OBTAIN A BUSINESS LICENSE OR BUSINESS REGISTRATION FROM THE CITY OF SANTA FE WHO EMPLOY TWENTY-FIVE (25) OR MORE WORKERS. (COUNCILORS ORTIZ, COSS AND CHAVEZ)
20. CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT AND CONSTRUCTION PROGRAMS BUREAU FOR THE BUCKMAN DIRECT DIVERSION PROJECT. (COUNCILORS ORTIZ, WURZBURGER, PFEFFER, HELDMEYER, COSS AND ROBERTSON LOPEZ)
21. OTHER FINANCIAL INFORMATION:
 - A. REPORT ON USE OF LODGERS' TAX (KATHRYN RAVELING) (Postponed from Finance Committee of February 3, 2003)
22. MATTERS FROM THE COMMITTEE
23. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.